form produced by:

PC Share Register:

Ver 8 22 7 02

Please complete in typescript, or in bold black capitals.

CHFP013

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

	Company Number	4529603			
C	ompany Name in full	Golden Years Financial Services Limited			
Change of particulars	Complete in all cases Da	ate of change of particulars			Year 0 0 5
form	Name * Style / Title	Mr	*Hond	ours etc	
	Forename(s)	Peter Charles			
	Surname	Cresswell Day Month Year			
	# Date of Birth		9		
Change of name (enter new name)	Forename(s)				0.1 - 1.80 (1.18)
	Surname				
Change of usua (enter new address)	l residential address ##	Hollow Bank, 18 Walton Ave	enue		
## Tick this box if the address shown is a	Post town	Much Wenlock			
service address for the beneficiary of a Confidentiality Order	County / Region	Shropshire		Postcode	TF13 6HA
granted under the provisions of section	Country	England			
723B of the Companies Act 1985	Other change (please specify)	A serving director, secretar	v etc mu	ıst sign the t	form below.
* Voluntary details. # Directors only. ** Delete as appropriate	Signed te.	(* director / secretary / administrator / adm	L .	Da	ate 2/1/8/01
You do not have to give any contact information in the box opposite, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.		P Cresswell Chartered Accountant			
		Hollow Bank, 18 Walton Avenue Much Wenlock Shropshire			
		TF13 6HA	Tel 01	952 728806	
A13 C114		DX number	DX exchange		
		When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or			

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2